## TOWN OF DAYTON, INDIANA

#### **TOWN COUNCIL**

#### **SETTLED 1827**

## **INCORPORATED 1970**

# Minutes of August 15, 2023

These minutes are not intended to be a verbatim transcript. Audio of this meeting can be found at Dayton.in.gov.

#### **TOWN COUNCIL:**

**CLERK-TREASURER:** 

Bridget Cadwallader

Jen Manago, Town Board President Stan Kyger, Town Board Vice President Ron Koehler, Utility President Carla Snodgrass, Utility Vice President Marc Buhrmester, Council Member

Board President Jen Manago called the meeting to order. In attendance were Council Members Marc Buhrmester, Stan Kyger, Ron Koehler, and Carla Snodgrass. Also present were Clerk Bridget Cadwallader, Attorney Alicia Albertson and Marshal Taylor.

#### **Attorney**

- Wastewater Credit Ordinance to allow credits for water that doesn't go into the sewer. She explained the versions she had sent. The council agreed on the one with the leak language.

Jen made a motion to suspend the rules and read by title only Ordinance 2023-18, An Ordinance Amending Ordinance 53.35 Credit on Sewage for New homes. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0

Jen made a motion to suspend the rules and pass by first and second reading all at once Ordinance 2023-18 An Ordinance Amending Ordinance 53.35 Credit on Sewage for New homes. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0

Jen made a motion to adopt Ordinance 2023-18 An Ordinance Amending Ordinance 53.35 Credit on Sewage for New homes. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0

## **Allowance Docket**

Jen made a motion to approve the July 2023 allowance docket. Stan seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

## **Claims**

Jen made a motion to approve the August 2023 Claims Docket in the amount of \$162,532.64 Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

## **Purchase Approvals**

- -Big snow truck needs new batteries. Batteries Plus installs them too and the estimate is \$379.98. Stan made a motion to purchase the batteries. Marc seconded. Roll call vote. Marc yes. Stan yes. Ron yes. Carla yes. Jen yes. 5-0.
- -We needed to order new meter parts in order to keep a supply in stock. Jen made a motion to approve the invoice from Utility Supply Company for \$709.26. Carla seconded. Roll call vote. Marc yes. Stan yes. Ron yes. Carla yes. Jen yes. 5-0
- -Marc has prices for cloth awnings and Ron has prices on metal awnings. Discussion followed. Stan made a motion to order the metal from Steve's Overhead Doors in clay color. Carla seconded. Roll call vote. Marc no. Stan yes. Ron yes. Carla yes. Jen yes. 4-1
- -Banners for the new light poles. The council had pictures they had chosen from the catalog. Stan would like military banners for the appropriate holidays and will donate. After discussion Marc suggested everyone hold up their favorite banner.

Marc made a motion to order the gazebo banner with welcome to Dayton. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0

-Town hall power washing. Marc had several estimates. He recommends Better View. Stan made a motion to hire Better View for \$427. Ron seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0

## **Reports**

Jen made a motion to approve the following reports for June 2023: Appropriation, Bank Reconciliation, Fund Report, and Revenue Report. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

#### **Approval of Minutes**

Jen made a motion to approve the following minutes:

July 18, 2023 Utility Board

July 18, 2023 Council Meeting

August 7, 2023 Public Hearing

August 7, 2023 Special Meeting

August 9, 2023 Executive Session

August 9, 2023 Special Meeting

Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

### **McKinley Manago**

Mckinley Manago with America Heritage Girls gave a presentation. She needs to plan and implement a community event to earn her Level Award. She would like to plan an activity section at the Pumpkin Patch event. She described in detail the activities she would do at the event. There is a cost involved of approximately \$100.

Stan made a motion that we supply McKinley whatever she needs. Ron seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – abstained. 4-0.

## **Chicken Ordinance**

Jen read language from David Hittle at Area Plan. We need to let him know of additions or corrections so he can proceed. Discussion followed. When an ordinance is adopted it will be a zoning ordinance and enforced by Area Plan.

Vickie Beavers, 758 Main street. Do we want to mess with having chickens?

## **Baker Farms Access Road**

The road is still not fixed. We should pull permits until road is fixed, then have another meeting to allow permits again. Discussion followed.

Jen made a motion for the road to be repaired or replaced to the specifications of an outside engineer at Milakis' expense. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

An ad-hoc committee of Stan and Ron will proceed with implementing the council's decision.

## **Computer OS Upgrade**

Mark Jones says server operating system needs upgraded. Discussion followed. We will ask him for a price on a new server.

## **Public Comment**

None.

## **Council Comment**

Jen is waiting for the device we need for public Wi-Fi to become available.

Attest:

Bridget Cadwallader, Clerk - Treasurer

Jen Manago adjourned the meeting.

Minutes prepared by Bridget Cadwallader